

Hamlet of Neuanlage

Board Meeting

April 1, 2019

Location: Community Center, Pembroke Park.

Present: Tom Madden, RM division 7 representative; Shaun Unger, board chairperson; Sean Stephenson, member at large; Martha Krahn, secretary-treasurer;

Gallery Guests: 4 Residence

Chairperson Unger called meeting to order at 7:01 pm.

#21/20190401

MOTION: To adopt Agenda with Additions- Roads, Community Clean up, additional Bills for the expenditure, as well as

Unger/Stephenson CARRIED

#22/20190401

MOTION: To accept Minutes of March 4th meeting, with correction under new business should read as "Sean will look into Grants listing ". Unger/Madden CARRIED

Community Center Updates

- May 25th Hamlet picnic is planned BBQ Hamburger, hotdogs. There will not be fireworks this year.
- Hamlet Garage Sale June 1
- Verandah project -Materials have been delivered as of April 1st, work will begin once the gravel is delivered and the area dries up.

Back Stop

- Mr. Stephenson received 2 price quotes for the Backstop project. One was uninterested and 2 quotes one from New Way Yard Care and one from Madsen Fence Ltd.
- The soccer poles will be removed at the Maple Park and placed at one of the other greenspaces at a later date.

#23/20190401

MOTION: To accept the quote from New Way Yard Care, to be completed by June 1, 2019. Application for Lotteries Grant funds of \$3315 to be made when project is complete. Madden/Stephenson CARRIED

#24/20190401

MOTION: That the RM of Rosthern #403 accept our application for proceeds from the "in-Lieu Fund" to be used for bleachers at the Maple Park Ball Diamond" in the amount of \$1500. Unger/Stephenson Carried

Financial Statements & Expenditures

#25/20190401

MOTION: To pay the expenditures with additions of Tenders ad and Mark's Garbage Bill. Unger/Stephenson CARRIED

Hall Improvements

- The team to add the veranda to the hall has received materials and will commence with the project, hoping to have the project completed by the Picnic date, weather and volunteers permitting.

HIGHLIGHTS FROM RM MEETING

- RM will be including minutes going forward on the website.
- Monetary fines have been attached to some Bylaws.
- Tenders for Landfill been awarded with completion date in July.
- The old landfill will be decommissioned in September sometime.
- The RM would like to educate residence of the Hamlet in regard to removing snow and placing it in the ditches adjacent to their property.
- 5K Subdivision was given a final approval

Roads

- That we receive quotes for the repair of the south end of Pembroke road.
- Gravel from near Osler, that is being used at the Hall will be tested to find out the grade of it, and if it would be sufficient for the roads.

Drainage

- The drainage for the Hamlet was not an issue but the pumps were ready.
- The pumps will be removed in the next week.

Pembroke Park

- The Hamlet board will have a look at the Park to see what issues remain with drainage and what can be done to make the area more serviceable.

Grants Update

- Mr. Stephenson has applied for a AgriSpirit Fund from Farm Credit Canada for capital project of the veranda. As well he has applied for a Lotteries Grant, for rink boards and a SaskEnergy Community BBQ Grant for up to \$500 reimbursement for food as well as BBQ Equipment and technician to run the BBQ.
- Revenue Sharing amount came from the provincial government in the amount of \$65,120 for 2019-2020.

Community Cleanup

- We were given a quote for bins for the community clean up.
- This will be tabled until next meeting.

Spending Procedure

#26/20190401

MOTION: That the Hamlet Board are allowed to spend money in one of 4 ways,

- 1) by specific agreement at the board table,**
- 2) by an approved amount in our Budget, i.e. road work**
- 3) between each other communication,**
- 4) up to \$100 per board member to be approved at a subsequent meeting.**

Unger/Krahn CARRIED

Groundskeeper Tender

- We received 3 tenders New Way Yard Care, All Green, And Terry Pederson. (All Included)

#27/20190401

MOTION: The Hamlet Board accepts the Tender presented by Terry Pederson.

Krahn/Stephenson CARRIED

15 Minutes for Residents

- No inquiries.

NEW BUSINESS:

- That the Water Committee be established again for next season with the pumps being made available if needed. Ditch clean out again as this year which provide escape for the water that did accumulate this year.
- 5K Subdivision civic address assignment.

#28/20190401

MOTION: That the RM accept the recommendation of the Board for the assignment of civic addresses for the new subdivision as attached.

Unger/Stephenson CARRIED

Krahn abstained

Next meeting:

April 29, 2019

July 8, 2019

September 9, 2019

#29/20190401

MOTION: To adjourn the meeting at 8:54 pm